

The regular Jan. meeting of the Eau Claire Library Board was held Jan. 24, 1910. Present, Directors Frawley, Loether, Schulz, Coffin, Eagles, Merrill and Ager.

Reading of minutes of previous meeting was omitted.

Motion that the executive committee be enlarged by the appointment of two more members was made and carried. Vie-Pres. Frawley appointed as such members Directors Loether and Merrill.

Bills were allowed as follows:

A.C. McClurg.....	\$16.61
Telegram Pub. Co.....	4.00
Water dept.....	6.75
E.C. Book Bindery.....	5.60
Hoepfner Co.....	2.35
Gas Light Co.....	66.00
C.V.R.L. & P. Co.....	17.43
New Dells Lumber Co.....	5.50
E.C. Book & Stationery Co.....	2.40
Wis. Telephone Co.....	6.00
Wright & Co.....	4.00
Wis. Commission - German library...	7.00
Jan. salaries-	
M.A. Smith.....	83.33
M. Dean.....	45.00
W. Coffin.....	35.00
C. Shaw.....	25.00
E. Johnson.....	55.00

It was moved and carried that a Swedish traveling library be subscribed for to the amount of \$7.00 for one year.

Meeting was adjourned.

W. Ager, Secretary.

The regular Feb. meeting of the Board of Directors of the Eau Claire Public library was held Feb. 23, 1910. Present Directors Loether, Coffin, Schulz, Eagles and Ager.

Director Schulz was elected to fill the president's chair.

Reading of minutes was omitted.

The insurance committee reported. Their report was accepted and placed on file.

It was moved that a box for the keeping of insurance policies and other papers be rented at the bank. Director Coffin offered to let the library have a box or care for said papers at the bank. Mr. Coffin's offer was accepted with thanks.

The following bills were read and approved for payment:

E.C. Stechert	17.50
State supt. of property.....	6.
E.C. book bindery.....	56.70
E.C. book & stationery- Reports.....	35.00
C.V.R.L. & P. Co. ...light.....	17.22
E.C. Gas co.....	71.63
New Dells lumber co.....	10.75
A.C. McClurg & Co.....	264.59
Insurance.....	457.50
Feb. salaries.....	
M.A. Smith.....	83.33
M. Dean.....	45.00
W. Coffin.....	35.00
C. Shaw.....	25.00
E. Johnson.....	55.00

Meeting adjourned.

W. Ager.